



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING,S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
M.P.T., Mumbai 400001

Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>
CIN. L23209MH1985PLC035702

February 05, 2026

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai -400 001.

Scrip Code No.: 512229

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e., Thursday, **February 05, 2026**, inter alia, has considered and approved the following:

1. Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five (5) consecutive years w.e.f. February 05, 2026, subject to approval of the shareholders of the Company.

In accordance with the Circular dated June 20, 2018, issued by the BSE Limited, we hereby confirm that Mr. Jayaramakrishnan Kannan is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Furthermore, the Board of Directors has approved the conduct of Postal Ballot for seeking approval of the shareholders of the Company for the appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as an Independent Director of the Company for a term of five (5) consecutive years w.e.f. February 05, 2026.

2. Appointment of Mr. Narendra Vala as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. February 05, 2026.
3. The Board has taken note of the resignation of Mr. Vijay Shah (DIN: 03502649), Independent Director of the Company, w.e.f. February 05, 2026.

The letter of resignation received from Mr. Vijay Shah is enclosed herewith.

The details as required under Reg. 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, in respect of the above mentioned businesses, are enclosed herewith as 'Annexure A'.

Further, in compliance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the updated list of Key Managerial Personnel



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(KMP) of the Company effective from February 05, 2026, severally authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange is as under:

Sl. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Paresh Merchant	Managing Director	paresh@swan.co.in
2.	Mr. Narendra Vala	Chief Financial Officer	narendra.vala@swan.co.in
3.	Mr. Amit A. Chavan	Company Secretary & Compliance Officer	Amit.chavan@swan.co.in

The above information is being made available on the website of the Company.

The Board meeting commenced at 5:00 PM and concluded at 05:35 PM.

This is for the information of the Exchange, investors and all other concerned please.

Thanking You,

For **Veritas (India) Limited**

Amit A. Chavan

Company Secretary & Compliance Officer

Encl.: As above.



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Annexure A

Appointment of Mr. Jayaramakrishnan Kannan

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayaramakrishnan Kannan (DIN: 06551104) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five (5) consecutive years w.e.f. February 05, 2026, subject to the approval of shareholders.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: February 05, 2026 For a term of five (5) consecutive years w.e.f. February 05, 2026, subject to the approval of shareholders.
Brief profile	Mr. Jayaramakrishnan Kannan retired from TCS as Vice President, Head – Global Alliances. He currently sits on the board of AiQOD, Mitraa, Amitech, Manisha Soft Solutions and Pillar Rocks. He is additionally an Advisor to Check Point, Krya, Method Hub and Mitraa Deep Tech. He is a post graduate in Management with specialization in Systems and Marketing from the Bajaj Institute of Management, Mumbai. With around 40 years in the IT Industry, he was with Tata Consultancy Services for over 30 years holding various positions both in India and abroad. He was part of the Proposal Approval Committee of the National Skill Development Corporation (NSDC) between 2016-2024.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Jayaramakrishnan Kannan is not related to any of the Directors of the Company.

Postal Ballot

Date of Notice	The date of the Postal Ballot Notice is February 05, 2026	
Prescribed details		
Agenda / Resolutions Proposed	Resolution to be passed	Manner of approval
Appointment of Mr. Jayaramakrishnan Kannan (DIN: 06551104) as Independent Director of the Company	The proposed Resolution will be passed by way of a Special Resolution.	Resolution will be passed through Remote e-Voting.



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Appointment of Mr. Narendra Vala as Chief Financial Officer

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Narendra Vala (Key Managerial Personnel) appointed as a Chief Financial Officer of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	February 05, 2026
Brief profile (in case of appointment);	Mr. Narendra Vala is a Chartered Accountant with 11 years of experience in the manufacturing industry, with strong exposure to corporate accounting, banking & fund management, statutory audits, taxation, and working capital management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.



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Resignation of Mr. Vijay Shah as Independent Director

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Vijay Shah (DIN: 03502649) has tendered his resignation as Independent Director of Company due to preoccupation.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	February 05, 2026
Brief profile (in case of appointment) disclosure of relationships between directors (in case of appointment of a director).	Not Applicable Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vijay Shah (DIN: 03502649) has confirmed that there are no other material reasons for his resignation other than the one mentioned in his resignation letter dated February 05, 2026.

From,
Vijay Shah
Room No. C/14, Om C.H.S. Ltd.,
Plot No. 356, Sector – 3, Charkop,
Kandivali West,
Mumbai - 400067

05/02/2026

To,
The Board of Directors,
Veritas (India) Limited
Floor 1, Plot 18, Vakil Building,
S S Gulam Marg, New Custom House,
Ballard Estate, M.P.T.,
Mumbai – 400001

Subject:- Resignation from Directorship of Veritas (India) Limited

Due to my preoccupation, I hereby tender my resignation from the directorship of Veritas (India) Limited with immediate effect.

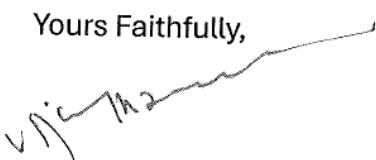
I take this opportunity to thank all the members of Board of Directors of the Company for extending their co-operation during my tenure as an Independent Director of the Company.

Also, I would like to confirm that there is no other material reason for my resignation other than mentioned above.

You are requested to accept my resignation and inform the exchange about the same.

Kindly acknowledge the receipt.

Thanking You,
Yours Faithfully,



(Vijay Shah)